

**ERIE COUNTY LEGISLATURE  
MEETING NO. 25  
DECEMBER 4, 2014**

The Legislature was called to order by Chair Mills.

All members present.

An Invocation was held, led by Ms. Grant, who requested a moment of silence.

The Pledge of Allegiance was led by Mr. Mills.

Item 1 – CHAIR MILLS directed that Finance & Management/Budget Committee Report No. 1 remain on the table.

Item 2 – No items for reconsideration from previous meeting.

Item 3 – MR. LORIGO moved for the approval of the minutes for Meeting Number 22 from 2014. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

Item 4 – No public hearings.

**MISCELLANEOUS RESOLUTIONS**

Item 5 – MR. HARDWICK presented a resolution Celebrating the 100th Birthday of Bernard John De Young.

Item 6 – MS. MILLER-WILLIAMS presented a resolution Celebrating the Installation of Reverend Jeffrey C. Chambless to Mount Moriah Missionary Baptist Church.

Item 7 – MS. MILLER-WILLIAMS presented a resolution Honoring Hispanics United of Buffalo on Their Annual Gala.

MR. LORIGO moved for consideration of the above three items. MR. RATH seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to amend the above three items to include Et Al sponsorship. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved for approval of the above three items as amended. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

**LOCAL LAWS**

Item 8 – CHAIR MILLS directed that Local Law No. 1 (Print #1) 2013 remain on the table and in the ENERGY & ENVIRONMENT COMMITTEE.

GRANTED.

Item 9 – CHAIR MILLS directed that Local Law No. 3 (Print #1) 2014 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 10 – CHAIR MILLS directed that Local Law No. 4 (Print #1) 2014 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 11 – CHAIR MILLS directed that Local Law No. 5 (Print #1) 2014 remain on the table and in the FINANCE & MANAGEMENT COMMITTEE.

GRANTED.

Item 12 – CHAIR MILLS directed that Local Law No. 7 (Print #1) 2014 remain on the table and in the PUBLIC SAFETY COMMITTEE.

GRANTED.

Item 13 – CHAIR MILLS directed that Local Law No. 8 (Print #1) 2014 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

**COMMITTEE REPORTS**

None.

**LEGISLATOR RESOLUTIONS**

Item 14 – MR. LORIGO presented the following resolution and moved for consideration. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 284

RE: Support of the Buffalo City Mission  
Expansion Project  
(INTRO 25-1)

**A RESOLUTION TO BE SUBMITTED BY  
LEGISLATOR MILLER-WILLIAMS**

WHEREAS, Buffalo City Mission began their humble mission in 1917 and have been serving homeless men in Erie County out of their current facility at 100 East Tupper Street since 1984; and

WHEREAS, due to the significant growth in the incidence of homelessness throughout Erie County and Western New York, particularly among our service veterans, Buffalo City Mission has developed a wholistic approach to address this issue with a full suite of wraparound services to effectuate a permanent resolution to homelessness; and

WHEREAS, this wholistic approach has been a model of success at the Cornerstone Manor residence serving women and children, Buffalo City Mission hopes to duplicate the success of this program with an expansion and redesign of their current facility at 100 East Tupper to respond to the growing issue of homelessness with their male clients from across Erie County with real, tangible action.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby goes on record to financially support the proposed expansion of the Buffalo City Mission facility at 100 East Tupper Street that will double the capacity of their current emergency shelter, as well as create permanent supportive housing units for men; and, be it further

RESOLVED, that the clerk of the Legislature shall forward certified copies of this resolution to the Buffalo City Mission, Erie County Executive, and the Buffalo Common Council.

MR. LORIGO moved to amend to include Et Al sponsorship. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved for approval of the item as amended. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

**COMMUNICATIONS DISCHARGED FROM COMMITTEE**

Item 15 – MR. LORIGO moved to discharge the ENERGY & ENVIRONMENT COMMITTEE of further consideration of COMM. 22E-1. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 285

RE: EC Sewer District No. 1 – Frank Lloyd Wright’s Rowing Boathouse Agreement Amendment  
(COMM. 22E-1, 2014)

WHEREAS, the “Frank Lloyd Wright’s Rowing Boathouse” (hereinafter referred to as “the Boathouse”) Corporation and the County of Erie entered into a wastewater service agreement pursuant to Legislative Comm. 24E-6 (2007); and

WHEREAS, the Boathouse Corporation has requested an amendment to the existing wastewater service agreement to extend the payback period for the remaining monies owed for capital expenses and late fees associated with the construction of the pumping station, force main, and appurtenances servicing the Boathouse property; and

WHEREAS, the Erie County Sewer District No. 1 Board of Managers has reviewed the Boathouse Corporation’s request to amend the existing wastewater service agreement and supports an extension of time to repay the remaining capital expenses and accrued late fees through May 2014.

NOW, THEREFORE, BE IT,

RESOLVED, that the County Executive be, and hereby is, authorized to execute an amendment to the existing wastewater services agreement with the Boathouse Corporation, subject to approval as to content by the Commissioner of the Department of Environment and Planning and approval as to form by the County Attorney’s office; and be it further

RESOLVED, that said amendment shall allow for a time extension, not to exceed three (3) years, for repayment of remaining capital costs associated with the wastewater system servicing the Boathouse property and accrued late fees through May 2014; and be it further

RESOLVED, that the Clerk of the Legislature send one (1) certified copy each to the County Executive, the Erie County Comptroller, the Erie County Director of Budget and Management, and Kristen Walder, Assistant County Attorney; and two (2) certified copies of this resolution to Joseph Fiegl, P.E., Division of Sewerage Management.

MR. LORIGO moved to approve the item. MR. RATH seconded.

CARRIED UNANIMOUSLY.

Item 16 - MR. LORIGO moved to discharge the FINANCE & MANAGEMENT COMMITTEE of further consideration of COMM. 18E-5. MS. MILLER-WILLIAMS seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 286

RE: Authorization to Contract for Co-Sourced Internal Audit Services and

Risk Assessment  
(COMM. 18E-5, 2014)

WHEREAS, Article 18, Section 1802a of the Erie County Charter identifies the Erie County Comptroller as the Chief Fiscal, Accounting and Auditing Officer of the County; and

WHEREAS, Article 18, Section 1802g of the Erie County Charter grants the Comptroller the power to conduct management and performance audits of county administrative units and county funded programs in conformity with generally accepted auditing standards as prescribed by the American Institute of Certified Public Accountants and the Comptroller General of the United States and submit such audit reports to your honorable body; and

WHEREAS, in accordance with Section 19.08 of the Erie County Code, County Comptroller Stefan I. Mychajliw issued a request for proposal(s) (#1428VF) for the provision of co-sourced internal audit services, which requested firms to separately price the completion of a thorough risk assessment; and

WHEREAS, in accordance with Section 19.08 of the Erie County Code, a committee was formed to review and score the qualified firms that responded and the results of that process have been provided (Attachment A) to your honorable body; and

WHEREAS, Comptroller Stefan I. Mychajliw believes strongly that Erie County must contract with a qualified firm to complete a risk assessment and bolster our internal audit efforts; and

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to enter into an agreement with Freed Maxick CPAs, PC to perform co-sourced internal audit services for the County; and be it further

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to enter into an agreement, not to exceed a cost of \$40,000, with Freed Maxick, LLP to perform a comprehensive risk assessment of county operations; and be it further

RESOLVED, that the County Comptroller has identified within the current 2014 budget the following funds to fund the risk assessment:

<u>REVENUE</u>	<u>DECREASE</u>
500000 Full Time - Salaries	\$25,000
502000 Fringe Benefits	\$15,000
<u>EXPENSE</u>	<u>INCREASE</u>
516020 Prof Svcs Contracts & Fees	\$40,000

and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive, the County Comptroller, the Director of Budget and Management and the County Attorney.

MR. LORIGO moved to amend the item. MR. MORTON seconded.

CARRIED UNANIMOUSLY.

DELETE THE FIRST RESOLVED CLAUSE IN ITS ENTIRETY

ADD THE FOLLOWING AFTER THE FINAL WHEREAS CLAUSE:

WHEREAS, the Comptroller would like to improve the tools and technology available to our audit staff to perform their job functions by providing them with laptop computers that will allow them to more efficiently conduct field work, and

WHEREAS, laptop computers and work stations will be purchased with funds realized through departmental vacancies.

ADD THE FOLLOWING:

RESOLVED, that the County Comptroller has identified within the current 2014 budget the following funds to fund the purchase of 6 new laptop computers and corresponding equipment

<u>REVENUE</u>	<u>DECREASE</u>
500000 Full Time - Salaries	\$4,585
502000 Fringe Benefits	\$2,468

<u>EXPENSE</u>	<u>INCREASE</u>
516020 Lab & Technical Equipment	\$7,053

MR. LORIGO moved to approve as amended. MR. MORTON seconded.

CARRIED UNANIMOUSLY.

### **SUSPENSION OF THE RULES**

Item 17 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 25E-20 from the COUNTY EXECUTIVE. Re: November Storm Funding.

MR. LORIGO moved for immediate consideration and approval. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 287

WHEREAS, starting on November 17, 2014 a massive lake effect snow storm descended upon our region dropping up to six feet of snow in certain areas, and

WHEREAS, County, State and local governments responded to provide snow removal and emergency response assistance to residents, and

WHEREAS, New York State, Erie County and local government personnel are currently researching the options available for the receipt of for Federal disaster assistance, and

WHEREAS, preliminary estimates of cost to be incurred by Erie County alone for the November Storm will be approximately \$7-\$10 million.

NOW, THEREFORE, BE IT

RESOLVED, that authorization is hereby provided to establish funding in the amount of no more than \$10 million in a special revenue fund in order to effectively track revenue and expense related to the November Storm, and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to make any and all required budgetary adjustments to properly record expense and revenue accounts related to the November Storm response efforts, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, the Office of the Comptroller, the Division of Budget and Management, and the Department of Law.

Item 18 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 25E-21 from the COUNTY EXECUTIVE. Re: Downtown Pedestrian/Transit Mall Special District - Adoption of Mall District Service Charge Roll for 2015.

Item 19 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 25E-22 from the COUNTY EXECUTIVE. Re: Levy and Apportionment of EC Real Property Tax for 2015.

Item 20 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 25E-23 from the COUNTY EXECUTIVE. Re: 2015 Levy of Town and Special District Budgets.

Item 21 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 25E-24 from the COUNTY EXECUTIVE. Re: Section 520 Exemption Charges for 2015.

The above four items were received and referred to the FINANCE & MANAGEMENT COMMITTEE.

Item 22 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 25E-25 from the COUNTY EXECUTIVE. Re: License Agreement Isleview Park - Tribute Garden, Town of Tonawanda.

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 23 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 25E-26 from MR. SAVAGE. Re: 2015 Budget Vote Abstention on Buffalo Police Athletic League Funding.

RE: 12/2/14 Abstention on Buffalo Police Athletic League Funding

Dear Ms. McCarthy:

Pursuant to Rule 2.21 of the Erie County Legislature Rules of Order and Section 5b of Erie County Local Law No. 10 – 1989, my abstention to vote concerning the above was to avoid any possible conflict of interest.

Sincerely,  
Peter J. Savage, III  
Erie County Legislator – 3<sup>rd</sup> District

Received, filed and printed.

Item 24 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.



GRANTED.

COMM. 25M-10 from the TOWN HIGHWAY SUPERINTENENTS ASSOCIATION OF EC. Re: Request to Discuss November Snow Storm Event with Committee.

Received and referred to the PUBLIC SAFETY COMMITTEE.

**COMMUNICATIONS FROM ELECTED OFFICIALS**

**FROM THE COUNTY EXECUTIVE**

Item 25 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 288

RE: Acceptance of FY13 Public Safety  
Answering Point (PSAP) –  
Consolidation, Improvements and  
Enhancement Grant  
(COMM. 25E-1)

WHEREAS, the NYS Department of Homeland Security and Emergency Services has agreed to provide funding in the amount of \$299,065.00 in federal assistance to continue the implementation of a program to enhance the ability of Erie County to manage emergency and disaster situations; and

WHEREAS, authorization is required from the Erie County Legislature for the County Executive to enter into contact and accept \$299,065.00 in state resources to provide funding to purchase the necessary equipment to enhance the ability of Erie County to manage emergency and disaster situations.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to enter into contract with the NYS Department of Homeland Security to receive \$299,065.00 in grant funding for the Department of Emergency Services; and be it further

RESOLVED, that this grant, under the Department of Emergency Services, will meet the goals and objectives and these funds will be utilized to enhance the ability of Erie County to manage emergency and disaster situations; and be it further

RESOLVED, that the authorization is hereby provided to the Division of Budget and Management to establish funding in the Grant Fund 281, as follows:

Erie County Department of Emergency Services

FY13 Public Safety Answering Point (PSAP)  
Consolidation, Improvements and Enhancement Grant

Revenue	Increase
Account 414000 Federal Aid	\$299,065.00
Appropriations	Increase
Account 516020 Professional Contracts & Fees	\$15,000.00
Account 516030 Maintenance Contracts	\$10,945.00
Account 561410 Equipment (Lab & Tech)	<u>\$273,120.00</u>
Total Appropriations	\$299,065.00

and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to establish and adjust budgets as required to comply with State approved funding levels; and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive's Office, the Division of Budget and Management, the Department of Personnel, the Department of Emergency Services c/o Melissa Calhoun, the County Comptroller, and the County Attorney.

Item 26 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 289

RE: Acceptance of FY14 Public Safety  
Answering Point (PSAP) - Operations  
Grant  
(COMM. 25E-2)

WHEREAS, the NYS Department of Homeland Security and Emergency Services has agreed to provide funding in the amount of \$210,388.00 in federal assistance to continue the implementation of a program to enhance the ability of Erie County to manage emergency and disaster situations; and

WHEREAS, authorization is required from the Erie County Legislature for the County Executive to enter into contact and accept \$210,388.00 in federal resources to provide funding to purchase the necessary equipment to enhance the ability of Erie County to manage emergency and disaster situations.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to enter into contract with the NYS Department of Homeland Security to receive \$210,388.00 in grant funding for the Department of Emergency Services; and be it further

RESOLVED, that this grant, under the Department of Emergency Services, will meet the goals and objectives and these funds will be utilized to enhance the ability of Erie County to manage emergency and disaster situations; and be it further

RESOLVED, that the authorization is hereby provided to the Division of Budget and Management to establish funding in the Grant Fund 281, as follows:

Erie County Department of Emergency Services  
FY14 Public Safety Answering Point (PSAP)  
Operations Grant

Revenue	Increase
Account 414000 Federal Aid	\$210,388.00
Appropriations	Increase
Account 516030 Maintenance Contracts	<u>\$210,388.00</u>
Total Appropriations	\$210,388.00

and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to establish and adjust budgets as required to comply with State approved funding levels; and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive's Office, the Division of Budget and Management, the Department of Personnel, the Department of Emergency Services c/o Melissa Calhoun, the County Comptroller, and the County Attorney.

Item 27 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 290

RE: Department of Emergency Services –  
Acceptance of FY14 Critical  
Infrastructure Grant  
(COMM. 25E-3)

WHEREAS, the Department of Homeland Security through the NYS Department of Homeland Security and Emergency Services has agreed to provide funding in the amount of \$50,000.00 in federal assistance to continue the implementation of hardening critical infrastructure within Erie County preparing for emergency and disaster situations; and

WHEREAS, authorization is required from the Erie County Legislature for the County Executive to enter into contact and accept \$50,000.00 in federal resources to provide the purchase of necessary equipment to harden critical infrastructure facilities within Erie County.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to enter into a contract with the NYS Department of Homeland Security to receive \$50,000.00 in grant funding for the Department of Emergency Services; and be it further

RESOLVED, that this grant, under the Department of Emergency Services, will meet the goals and objectives and these funds will be utilized to enhance the ability of Erie County to manage emergency and disaster situations; and be it further

RESOLVED, that the authorization is hereby provided to the Division of Budget and Management to establish funding in the Grant Fund 281, as follows:

Erie County Department of Emergency Services  
FY 2014 Critical Infrastructure Grant Program

Revenue	Increase
Account 414000 Federal Aid	\$50,000.00
Appropriations	Increase
Account 561410 Equipment (Lab & Tech)	<u>\$50,000.00</u>
Total Appropriations	\$50,000.00

and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to establish and adjust budgets as required to comply with State and Federal approved funding levels; and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive's Office, the Division of Budget and Management, the Department of Personnel, the Department of Emergency Services c/o Melissa Calhoun, the County Comptroller, and the County Attorney.

Item 28 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MR. RATH seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 291

RE: EC Correctional Health Services –  
Personnel Adjustments  
(COMM. 25E-4)

WHEREAS, the Erie County Department of Health provides medical oversight and medical staffing to provide health care at the Erie County Correctional Facility and Erie County Holding Center under an Interdepartmental Agreement with the Erie County Sheriff; and

WHEREAS, adequate staffing for the Division of Correctional Health per standards set by the United States Department of Justice and the New York State Commission of Correction has previously relied upon a mixture of union nursing staff and contract agency nursing; and

WHEREAS, to resolve a grievance filed by Civil Service Employees Association representing nurses in the Division of Correctional Health and to avoid a prolonged and costly arbitration process that would likely be against the County, it is recommended to create new nursing positions and minimize the use of contract agency nurses; and

WHEREAS, to provide necessary nursing coverage without the use of agency nursing staff requires two additional nursing positions including two Licensed Practical Nurses; and

WHEREAS, funding for the implementation of this restructuring is available within the Division of Correctional Health's 2014 Budget.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the creation of two full time positions of Correctional Facility Medical Aide, JG 12, (\$44,234 annual salary) in the CSEA bargaining unit as noted in B-100#7920; and be it further

RESOLVED, that the following budgetary adjustments to the 2014 Budget of the Division of Correctional Health are hereby authorized:

Fund 110 - 2014 Budget 12760 - Correctional Health	
Expense Accounts	Increase/ (Decrease)
500000 Full Time Salaries	\$ 6,805
502000 Fringe Benefits	4,083
505800 Medical and Health Supplies	<u>(10,888)</u>
Total	0

and be it further

RESOLVED, that certified copies of this resolution will be forwarded to the County Executive, the Office of the Comptroller, the Department of Personnel, the Deputy Director of Labor Relations, the Division of Budget and Management, the Department of Law and to Commissioner Gale R. Burstein in the Erie County Department of Health.

Item 29 – MR. LORIGO presented the following resolution and moved for immediate consideration and approval. MS. DIXON seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 292

RE: Department of Senior Services –  
Payment of Local Share for Four New  
Wheelchair Vehicles for the Going  
Places Program  
(COMM. 25E-5)

WHEREAS, in 2013 the Department of Senior Services had been awarded, by the New York State Department of Transportation (NYSDOT), Federal Transit Administration Section 5310 Program funding to cover 80% of the purchase price of four new vehicles with wheelchair capability for the Department's Going Places Transportation Program; and

WHEREAS, Erie County Legislative resolution 11E-12 (2013), dated June 6, 2013, authorized the County Executive to contract with NYSDOT to obtain the four new vehicles, utilize the Department's 2013 Replacement Vans, capital project A.13021, to pay the required 20% local match, and enter into the NYSDOT Local Funding Depository Agreement and deposit the local share monies into a Bank of America bank account; and

WHEREAS, by June 21, 2013 the contract with NYSDOT had been executed and a check for \$35,940 of local share monies given to NYSDOT for deposit into the Bank of America account; and

WHEREAS, NYSDOT, in 2014, returned the local share monies to the Department of Senior Services stating that they no longer had a Local Depository Agreement in place with the bank, and that new instructions would be subsequently provided regarding payment of the 20% local share; and

WHEREAS, NYSDOT is now instructing the Department of Senior Services that the 20% local share is to be paid, to Shepard Brothers, Inc., the firm NYSDOT purchased the vehicles from through a competitive bid process; and

WHEREAS, Shepard Brothers, Inc. is now ready to deliver the four new vehicles to the Department of Senior Services and is requesting payment of the 20% local share upon delivery.

NOW, THEREFORE, BE IT

RESOLVED, that the Department of Senior Services is authorized to pay the required 20% local share directly to Shepard Brothers, Inc., upon receipt of the four vehicles; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive's Office, the Division of Budget and Management, the Comptroller's Office, and the Departments of Law and Senior Services.

**FROM LEGISLATOR RATH & DEPARTMENT OF PUBLIC WORKS**

Item 30 – (COMM. 25E-6) Letter Regarding Hopkins Road Stabilization & Reconstruction, Town of Amherst

Received and filed.

**FROM LEGISLATOR MILLER-WILLIAMS**

Item 31 – (COMM. 25E-7) Letter of Support from WNY Regional Economic Development Council Regarding Buffalo City Mission Expansion Project

Received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

**FROM THE COUNTY EXECUTIVE**

Item 32 – (COMM. 25E-8) Old County Hall - Exterior Waterproofing and Improvements, Construction Contingency Increase

Item 33 – (COMM. 25E-9) ECC North Campus - 2014 Bretschger Hall Roof Replacement - Alternates No. 1 & 2

Item 34 – (COMM. 25E-10) Approval of Ralph Wilson Stadium Annual Capital Improvement Allowance Projects

Item 35 – (COMM. 25E-11) Ralph Wilson Stadium - 2014 - Year Two-Capital Improvement Allowance Projects, AE Fees & Field House Lighting Improvement Project, Construction

Item 36 – (COMM. 25E-12) Federal Aid Project Agreement - NYSDOT -Multi-Use Pathway, Phase III - Preliminary Engineering (Design I-VI) Phase - Town of Evans

The above five items were received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

**FROM LEGISLATOR RATH & DEPARTMENT OF PUBLIC WORKS**

Item 37 – (COMM. 25E-13) Updated Letter Regarding Hopkins Road Stabilization & Reconstruction, Town of Amherst

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

**FROM THE COUNTY EXECUTIVE**

Item 38 – (COMM. 25E-14) State Assistance Application and Contract Execution Household Hazardous Waste Collection Program

Item 39 – (COMM. 25E-15) EC Sewer District Nos. 1-6 & 8 2015 User Charges

Item 40 – (COMM. 25E-16) EC Sewer Districts - Notice of Adoption of 2014 Assessment Rolls (2015 Levy)

The above three items were received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

**FROM THE COUNTY EXECUTIVE**

Item 41 – (COMM. 25E-17) Department of Environment & Planning - Budget Transfer for New Computers

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

**FROM THE COUNTY EXECUTIVE**

Item 42 – (COMM. 25E-18) Department of Senior Services - Group Respite Program  
Contracts

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

**FROM THE COUNTY EXECUTIVE**

Item 43 – (COMM. 25E-19) Acceptance of GTSC Ignition Interlock Device Monitoring  
Program from NYS DCJS

Received and referred to the PUBLIC SAFETY COMMITTEE.

**COMMUNICATIONS FROM THE DEPARTMENTS**

**FROM THE CLERK OF THE LEGISLATURE**

Item 44 – (COMM. 25D-1) Notice of Public Hearing of Assessment Rolls for 2014 EC  
Sewer Districts Nos. 1-6 & 8

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

**FROM THE COMPTROLLER'S OFFICE**

Item 45 – (COMM. 25D-2) Notice of Review of Contract PS 3591 - Agreement Between  
Department of Social Services and Buffalo Urban League

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

**FROM THE CLERK OF THE LEGISLATURE**

Item 46 – (COMM. 25D-3) Supporting Information Regarding Public Hearing of County  
Executive's Tentative 2015 Erie County Budget

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

**FROM THE CLERK OF THE LEGISLATURE**

Item 47 – (COMM. 25D-4) Response to FOIL Request from The Knoer Group

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

**FROM THE EC YOUTH BUREAU**



Item 48 – (COMM. 25D-5) Summer Primetime 2014 Review

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

**FROM THE COMMISSIONER, DEPARTMENT OF CENTRAL POLICE SERVICES**

Item 49 – (COMM. 25D-6) Response to Intro. 18-5 'Encouraging Modernization of Government Terminology'

Received and referred to the PUBLIC SAFETY COMMITTEE.

**COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES**

**FROM THE OFFICE OF THE GOVERNOR**

Item 50 – (COMM. 25M-1) Certification of Governor's Appointment of Director of ECMCC

Received and filed.

**FROM THE MUSEUM OF DISABILITY HISTORY**

Item 51 – (COMM. 25M-2) Fall 2014 Newsletter

Received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

**FROM THE SUPERVISOR, TOWN OF AMHERST**

Item 52 – (COMM. 25M-3) Letter Regarding Needed Repair of Maple Road, Town of Amherst

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

**FROM THE BOARD OF SUPERVISORS, FULTON COUNTY**

Item 53 – (COMM. 25M-4) Resolution Supporting Repeal of the NYS 'Scaffold Law'

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

**FROM THE NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION**

Item 54 – (COMM. 25M-5) Cleanup Action Completed at Brownfield Site 154 South Ogden St, Buffalo

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

**FROM THE BUFFALO & EC PUBLIC LIBRARY**

Item 55 – (COMM. 25M-6) Letters of Support for Funding of the Library System

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

**FROM THE BUFFALO & EC PUBLIC LIBRARY**

Item 56 – (COMM. 25M-7) Copy of Letter to County Executive Regarding Snow Removal and Safety During November Snow Storm

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

**FROM THE EC COMMUNITY COORDINATING COUNCIL ON CHILDREN AND FAMILIES**

Item 57 – (COMM. 25M-8) Presentation Regarding Child Welfare System

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

**FROM THE MWBE Utilization Advisory Board**

Item 58 – (COMM. 25M-9) September 29, 2014 Meeting Minutes

Received and referred to the MINORITY & WOMEN BUSINESS ENTERPRISE COMMITTEE.

**ANNOUNCEMENTS**

Item 59 – CHAIR MILLS announced that, if necessary, the Budget Override Meeting is scheduled for Tuesday, December 9, 2014 at 2:00 p.m.

Item 60 – CHAIR MILLS announced that a Public Hearing is scheduled for December 15, 2014 at 2:00 p.m. regarding the Assessment Rolls for Erie County Sewer Districts 1-6 and 8.

Item 61 – CHAIR MILLS announced that the last legislative session for 2014 is Session 26 scheduled for Thursday, December 18, 2014 at 2:00 p.m.

**MEMORIAL RESOLUTIONS**

Item 62 – Legislator Dixon requested that when the Legislature adjourns, it do so in memory of Michael Ryan.

Item 63 – Legislator Hardwick requested that when the Legislature adjourns, it do so in memory of Harriet E. Wheaton and Florence Ayrelan Gath.

Item 64 – Legislator Rath requested that when the Legislature adjourns, it do so in memory of Michael S. Morris.

**ADJOURNMENT**

Item 65 - At this time, there being no further business to transact, CHAIR MILLS announced that the Chair would entertain a Motion to Adjourn.

MR. LORIGO moved that the Legislature adjourn until Thursday, December 18, 2014 at 2:00 p.m. Eastern Standard Time. MS. Dixon seconded.

CARRIED UNANIMOUSLY.

CHAIR MILLS declared the Legislature adjourned until Thursday, December 18, 2014 at 2:00 p.m. Eastern Standard Time.

**KAREN M. McCARTHY**  
**CLERK OF THE LEGISLATURE**